

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

November 27, 2006

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: David Mackowiak
Employee Group: Fire Department Battalion Chiefs

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of October 9, 2006.

2. **Wastewater Treatment Plant Pond 1A Lining Project**

By **RESOLUTION** authorize the recording of a Notice of Completion for the Wastewater Treatment Plant Pond 1A Lining Project.

3. **Festival of Lights Parade Request for Funding**

By **RESOLUTION** approve the funding request of \$1,000 for the annual Festival of Lights Parade and provide shuttle service from Old Town to Downtown.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

5. **Quiet Zones at Railroad Crossings**

Information item only.

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Canyon Drive Lift Station**

Information item only.

8. **Open to Concept Letter – Dry Creek Industrial Park**

By **MOTION** approve and authorize the mayor to sign the attached “open to concept” letter to Western Care Construction, Inc. for the Dry Creek Industrial Park development on the northern boundary of the airport.

9. **Standard City Lease Forms**

By **RESOLUTION** approve the Downtown Properties Commercial Lease, the Airport Commercial Office (FBO), Airport Commercial Office (non FBO), Airport Commercial Hangar, Airport Storage Hangar and Airport Land Leases, as written, except for Sections 5 D, and 25 D, of the Airport Land Lease and direct staff to continue discussions on Sections 5 D and 25 D of the Airport Land Lease and bring to Council for final approval at a later date.

10. **Establish a Youth Advisory Commission**

By **RESOLUTION** establish a Youth Advisory Commission.

ADJOURNMENT